

Jul-20-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JULY 20, 1981

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:03 p.m. The meeting was recessed by Mayor Wilson at 4:00 p.m. The meeting was reconvened by Mayor Wilson at 4:22 p.m. Deputy Mayor Mitchell adjourned the meeting at 4:59 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Golding-present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Murphy-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour (ra)

Jul-20-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Mayor Wilson called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Golding-present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-present.

Jul-20-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by City Manager Ray Blair.

Jul-20-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Cleator.

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Jul-20-1981 * ITEM-50:

DESCRIPTION: (O-81-275) Incorporating a portion of SECTION 13, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. into R-1-5 ZONE, located on the southwest side of Black Mountain Road at Sundance Avenue, in the Penasquitos East Community Plan Area. (Case-5-81-001. Introduced on 7/7/81. Council voted 8-0.

District 6 not present. DISTRICT-1.)

FILE: ZONE 7/20/81

COUNCIL ACTION:

(Tape location: A050-060).

Adopted as Ordinance O-15545 (New Series).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by Golding.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Jul-20-1981 * ITEM-51:

DESCRIPTION: (O-81-267) Incorporating LOT 805, BAY TERRACES UNIT 7, MAP-6910 located south of Paradise Valley Road between Potomac and Woodman Streets; and LOT 490, BAY TERRACES UNIT 1, MAP-6659, located at the northeast corner of Alta View Drive and Woodman Street into CA-RR ZONE. (Case 5-81-057.

Introduced on 7/7/81. Council voted 6-2. Districts 2 and 5 voted nay.

District 6 not present. DISTRICT-4.)

FILE: ZONE 7/20/81

COUNCIL ACTION:

(Tape location: A050-060).

Adopted as Ordinance O-15546 (New Series).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by Golding.

Passed by the following vote: Mitchell-yea. Cleator-nay. Golding-yea.

Williams-yea. Schnaubelt-nay. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Jul-20-1981 * ITEM-52:

DESCRIPTION: (O-81-247) Amending the Chapter IV, Article 4, Division 2 of the San Diego Municipal Code by AMENDING SECTIONS 44.0213, 44.0215(b) and 44.0217; by ADDING SECTIONS 44.0216.1 and 44.0218.1; and DELETING SECTION 44.0226 relating to COUNTY HEALTH INSPECTIONS OF CESSPOOLS, SEPTIC TANKS AND SUBSURFACE DISPOSAL SYSTEMS. (Introduced on 7/6/81. Council voted 8-0.

District 8 not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A050-060).

Adopted as Ordinance O-15547 (New Series).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by Golding.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Jul-20-1981 * ITEM-53:

DESCRIPTION: Two Ordinances relative to amending the SAN DIEGO MUNICIPAL CODE

Subitem-A: (O-81-258)

Amending Chapter X, Article 1, Division 4 of the above by AMENDING SECTIONS

101.0421.1, 101.0423, 101.0426, 101.0427, 101.0428.1, 101.0430.1 and

101.0432.1 relating to INCREASED RESIDENTIAL DENSITY IN COMMERCIAL ZONES.

Subitem-B: (O-81-259)

Amending Chapter X, Article 1, Division 9 of the above by AMENDING SECTION

101.0910 relating to PLANNED COMMERCIAL DEVELOPMENTS. 0 0 (Introduced on 7/6/81. Council voted 8-0. District 8 not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A050-060)

Subitem-A adopted as Ordinance O-15548 (New Series).

Subitem-B adopted as Ordinance O-15549 (New Series).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by Golding.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Jul-20-1981 * ITEM-54:

DESCRIPTION: (O-81-263) Amending Chapter X, Article 1, Division 9 of the San

Diego Municipal Code by AMENDING SECTION 101.0900 relating to PLANNED RESIDENTIAL DEVELOPMENTS. (Introduced on 7/6/81. Council voted 8-0. District 8 not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A050-060).

Adopted as Ordinance O-15550 (New Series).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by Golding.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Jul-20-1981 * ITEM-100:

DESCRIPTION: (R-81-2469) AWARDING A CONTRACT to San Diego Daily Transcript f furnishing OFFICIAL ADVERTISING for the period beginning August 1, 1981 through July 31, 1983 for an estimated cost for the two year period of \$197,000; designating the San Diego Daily Transcript as the "City Official Newspaper;" authorizing the CITY MANAGER to execute a CONTRACT with the above for furnishing said Official Advertising. BID-4046

FILE: MEET

COUNCIL ACTION:

(Tape location: A062-077).

Adopted as Resolution R-254632.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-ineligible. Killea-yea. Mayor

Wilson-yea.

Jul-20-1981 * ITEM-101:

DESCRIPTION: (R-81-2354) AWARDING A CONTRACT to 3M Traffic Control Devices Department for the purchase of EMERGENCY PRE-EMPTION EQUIPMENT for an actual cost including sales tax of \$60,175.14. BID-4072L

FILE: MEET

COUNCIL ACTION:

(Tape location: A062-077).

Adopted as Resolution R-254633.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-20-1981 * ITEM-102:

DESCRIPTION: (R-81-2467) AWARDING A CONTRACT to Western Micrographics for furnishing MICROFILMING SERVICE as may be required for a period of one year ending June 30, 1982 for an estimated cost including tax and terms of \$30,644.60, with an option to renew the contract for an additional one year period. BID-4044

FILE: MEET

COUNCIL ACTION:

(Tape location: A062-077).

Adopted as Resolution R-254634.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-20-1981 * ITEM-103:

DESCRIPTION: (R-82-13) Authorizing the PARK AND RECREATION and GENERAL SERVICES DEPARTMENTS to PURCHASE COMPUTER SERVICES from Proprietary Computer

Systems, Inc. (PCS) by way of purchase order; authorizing the following amounts: \$20,000 Buildings Division, General Services Department; \$5,000 Streets Division, General Services Department; \$19,153 Equipment Division, General Services Department; \$10,000 Solid Waste Division, General Services Department; and \$20,000 Park and Recreation Department; declaring that the terms and conditions of these purchase orders shall be pursuant to the terms and conditions set forth in the PCS/APLSV and PCS/Text Time-Sharing Contract.

FILE: MEET

COUNCIL ACTION:

(Tape location: A062-077).

Adopted as Resolution R-254635.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-20-1981 * ITEM-104:

DESCRIPTION: (R-81-2443) Approving the FINAL SUBDIVISION MAP of HAVEN COURT,

one-lot subdivision located northeasterly of Polk Avenue and 38th Street.

(DISTRICT-3.)

FILE: SUBD Haven Court

COUNCIL ACTION:

(Tape location: A062-077).

Adopted as Resolution R-254636.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-20-1981 * ITEM-105:

DESCRIPTION: (R-81-2457) SETTING ASIDE and DEDICATING portions of LOT 12 and the ADJOINING UNNUMBERED LOT in BLOCK 4 of S.W. HAINES' SUBDIVISION as and for

a public alley. (Located south of National Avenue east of Interstate 5. Southeast San Diego Community area. DISTRICT-4.)

FILE: DEED F-993

COUNCIL ACTION:

(Tape location: A062-077).

Adopted as Resolution R-254637.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-20-1981 * ITEM-106:

DESCRIPTION: (R-81-2491) DESIGNATING September 1, 1981 as the date upon which all property in PHASE III (Fourth Avenue-Market Street to Island Avenue) of the GASLAMP QUARTER UNDERGROUND UTILITY DISTRICT must be ready to receive underground service and November 1, 1981 as the date for the removal of all overhead utility facilities. (Centre City Community area. DISTRICT-8.)

FILE: STRT K-116

COUNCIL ACTION:

(Tape location: A062-077).

Adopted as Resolution R-254638.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-20-1981 * ITEM-107:

DESCRIPTION: (R-82-2) VACATING an UNNEEDED DRAIN EASEMENT affecting LOTS 35

and 36 of BLOCK 51, CITY HEIGHTS, MAP-1007. (Located on the west side of Marlborough Avenue south of University Avenue. East San Diego Community area. DISTRICT-3.)

FILE: DEED F-994

COUNCIL ACTION:

(Tape location: A062-077).

Adopted as Resolution R-254639.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-20-1981 * ITEM-108:

DESCRIPTION: (R-82-12) Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company, an easement for underground and aboveground electrical facilities affecting a portion of PUEBLO LOT 1210. (Located on Clairemont Drive north of Rappahannock Avenue. Clairemont Community area. DISTRICT-6.)

FILE: DEED F-995

COUNCIL ACTION:

(Tape location: A062-077).

Adopted as Resolution R-254640.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-20-1981 * ITEM-109:

DESCRIPTION: (R-81-2499) Authorizing the execution of an AGREEMENT with Inter-City Engineers, Inc. for DESIGN CONSULTANT SERVICES in connection with the

IMPROVEMENT of STREETS and ALLEYS in the CITY HEIGHTS and LOGAN HEIGHTS COMMUNITY DEVELOPMENT BLOCK GRANT AREA; authorizing the EXPENDITURE of \$115,000 from FUND 18517 for the above purpose. (Various Community areas.

DISTRICT-3, DISTRICT-4 and DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A062-077).

Adopted as Resolution R-254641.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-20-1981 * ITEM-110:

DESCRIPTION: (R-82-5) Authorizing the execution of a LETTER AGREEMENT with Jefferies Bank Note Company for PRINTING of PRELIMINARY AND FINAL OFFICIAL STATEMENTS, RELATED FINANCIAL DOCUMENTS, AND WING FORM COUPON BONDS relative

to San Diego Open Space Park Bonds of 1978, Series 81A; authorizing the EXPENDITURE of \$25,000 out of OPEN SPACE BOND FUND 79102 for providing said services.

FILE: MEET

COUNCIL ACTION:

(Tape location: A062-077).

Adopted as Resolution R-254642.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-20-1981 * ITEM-111:

DESCRIPTION: (R-82-27) Authorizing the execution of a SECOND AMENDMENT to COOPERATIVE AGREEMENT with the State of California to provide TECHNICAL ASSISTANCE during the RECONSTRUCTION of the NORTH HARBOR DRIVE BRIDGE AT THE

NAVY ESTUARY; authorizing the EXPENDITURE not to exceed \$5,259.72 for said purpose. (Harbor Community area. DISTRICT-2.)

FILE: CONT Calif. State of, North Harbor Drive Bridge

COUNCIL ACTION:

(Tape location: A062-077).

Adopted as Resolution R-254643.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-20-1981 * ITEM-112:

DESCRIPTION: (R-81-2495) Establishing a PARKING TIME LIMIT of THREE HOURS, between the hours of 8:00 a.m. and 5:00 p.m., Saturday, Sundays and certain holidays excepted, in the PARKING LOTS in PLAZA DE PANAMA and ALCAZAR GARDENS

in BALBOA PARK; authorizing the installation of the necessary signs and markings. (DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A062-077).

Adopted as Resolution R-254644.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-20-1981 * ITEM-113:

DESCRIPTION: (R-81-2496) Authorizing a MEMBER of the WATER UTILITIES DEPARTMENT, WASTEWATER DIVISION to ATTEND the WATER REUSE SYMPOSIUM II in

Washington, D.C., sponsored by American Waterworks Association and the office of Water Research and Technology (U.S. Department of the Interior) on August

23-29, 1981, and to VISIT four U.S. Government-sponsored AQUACULTURE SEWAGE TREATMENT PROJECTS dealing with the use of water hyacinths in recycling of wastewater; authorizing the CITY AUDITOR to TRANSFER the sum of \$2,411 within the SEWER OPERATING FUND 41506 from the UNALLOCATED RESERVE 70697 to METRO

WASTEWATER 70211 for said purpose.

FILE: MEET

COUNCIL ACTION:

(Tape location: A062-077).

Adopted as Resolution R-254645.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-20-1981 ITEM-150:

DESCRIPTION: (R-81-2420 Rev.) Approving and adopting the recommendations of the CITY MANAGER with concurrence of the Planning Director, set forth in the City Manager's Report CMR-81-223, dated May 28, 1981, relating to the NOISE ABATEMENT IMPLEMENTATION PLAN for SAN DIEGO INTERNATIONAL AIRPORT, the

COMPREHENSIVE LAND USE PLAN for the SAN DIEGO INTERNATIONAL AIRPORT INFLUENCE

AREA, and the NOISE STANDARD VARIANCE HEARING to be conducted by CALTRANS in

November, 1981, entitled "Recommendations for San Diego International Airport Noise Variance Hearing"; declaring that this resolution represents the current position of the City with respect to noise abatement at San Diego International Airport and that any modification or amplification of this position will be promulgated by resolution of the City Council. (See City Manager Report CMR-81-223.)

COMMITTEE ACTION:

Reviewed by RULES on 6/1/81. Recommendation to ADOPT the Resolution.

Districts 1, 2, 4 and 8 voted yea. Mayor not present.

FILE: RULES

COUNCIL ACTION:

(Tape location: A020-049).

Returned to Rules Committee.

MOTION BY KILLEA TO RETURN TO THE RULES COMMITTEE AT CITY MANAGER'S REQUEST.

Second by Williams. Passed by the following vote: Mitchell-yea.

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

Murphy-y

Killea-yea. Mayor Wilson-yea.

Jul-20-1981 ITEM-151:

DESCRIPTION: Three Resolutions relative to AMENDMENT TO AND PROPOSAL OF COUNCIL POLICIES: (See Planning Department Report PDR-81-330.)

Subitem-A: (R-81-2476)

Amending Council Policy No. 600-1 regarding ANNEXATIONS BY CITY.

Subitem-B: (R-81-2477)

Establishing Council Policy No. 600-29 regarding MAINTENANCE OF FUTURE URBANIZING AREA AS AN URBAN RESERVE.

Subitem-C: (R-81-2478)

Establishing Council Policy No. 600-30 regarding GENERAL PLAN AMENDMENTS TO SHIFT LAND FROM FUTURE URBANIZING AREA TO PLANNED URBANIZING AREA.

COMMITTEE ACTION:

Reviewed by TLU on 6/22/81. Recommendation to ADOPT the Resolutions.

Districts 1, 3, 4, 5 and 7 voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: A078-089 and A150-420)

Subitem-A adopted as Resolution R-254646.

Subitem-B adopted as Resolution R-254647.

Subitem-C adopted as Resolution R-254648.

Testimony in favor by Louis Wolfsheimer.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-20-1981 ITEM-152:

FILE:

DESCRIPTION:

(R-81-2487) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 87, 440, 751 Area A, 860 and 901. (See City Manager Reports CMR-81-230 and CMR-81-229.)

COMMITTEE ACTION:

Reviewed by TLU on 6/8/81. Recommendation to ADOPT the Resolution. Districts 3, 4, 5 and 7 voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A422- B130).

Adopted as Resolution R-254649.

Testimony in favor by James Milch.

Motion by Schnaubelt to delete site 751-A from the Committee recommendations.

No Second.

MOTION BY WILLIAMS TO APPROVE THE COMMITTEE'S RECOMMENDATIONS
WITH RESPECT TO

ALL SITES EXCEPT 751 AREA A, WHICH IS TO BE REFERRED BACK TO THE CITY
MANAGER

FOR A REPORT BACK TO COUNCIL WITHIN ONE MONTH. Second by Cleator. Passed
by

the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-20-1981 ITEM-153:

DESCRIPTION: (R-81-1596) Amending Council Policy No. 700-4 entitled "Balboa
Park Uses and Occupancy." (See City Manager Reports CMR-81-90 and CMR-80-512.
DISTRICT-8.) 0 0

COMMITTEE ACTION:

Initiated by PFR on 7/8/81. Recommendation to ADOPT the Resolution. Districts
3, 5 and 7 voted yea. Districts 2 and 6 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: D235-274).

Adopted as Resolution R-254650.

MOTION BY MURPHY TO ADOPT. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jul-20-1981 ITEM-154:

DESCRIPTION: (R-81-2330) Amending Council Policy No. 700-12 regarding LEASES
TO NONPROFIT ORGANIZATIONS OUTSIDE OF BALBOA PARK AND MISSION BAY
PARK. (See

City Manager Report CMR-81-225.)

COMMITTEE ACTION:

Initiated by PFR on 7/8/81. Recommendation to ADOPT the Resolution. Districts
3, 5 and 7 voted yea. Districts 2 and 6 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: B135-330).

Adopted as Resolution R-254651.

MOTION BY MURPHY TO ADOPT. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-nay. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-20-1981 ITEM-200:

DESCRIPTION: (O-82-14) INTRODUCTION and ADOPTION of an EMERGENCY INTERIM

ORDINANCE regulating OFF-PREMISES OUTDOOR ADVERTISING STRUCTURES.

(Six_votes
required.)

FILE: MEET

COUNCIL ACTION:

(Tape location: C131-390).

Introduced and adopted as Ordinance O-15551 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING INTRODUCE AND ADOPT.

Second by

Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-nay. Gotch-yea. Murphy-yea.

Killea-ye

Mayor Wilson-yea.

Jul-20-1981 ITEM-201:

DESCRIPTION: (R-81-1289) (Continued from the Meetings of February 9 and 23, and March 23, 1981; last continued and returned to City Manager for further review and redocketing.) VACATING the ALLEY located between I-805 and 47th Street, adjacent to LOTS 46 through 57, MAP-1390, under the procedure for the summary vacation of streets; declaring that the City reserves and excepts from the foregoing vacation, a permanent easement for sewer and utilities; declaring that the City reserves and excepts from vacation and abandonment, easements and rights of any public utility pursuant to any existing franchise or renewals thereof, at any time, or from time to time, to construct, maintain, operate, replace, remove, renew and enlarge overhead or underground lines of pipe, conduits, cables, wires, poles and other structures, equipment and fixtures for the transportation or distribution of electrical or electronic energy and natural gas and for incidental purposes including access to protect the property from all hazards in, upon, over and across the above described portions of streets to be vacated and abandoned. (A parcel map is involved. Chollas Park Community Area. DISTRICT-4.)

FILE: STRT J-2360 DEED F-996

COUNCIL ACTION:

(Tape location: A090-119).

Adopted as Resolution R-254652.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-20-1981 ITEM-202:

DESCRIPTION: (R-82-29) Authorizing the execution of an AGREEMENT with the County of San Diego wherein City pays disposal fees for City residents using County's Otay Landfill. (See City Manager Report CMR-81-292. County of San Diego/Otay Valley Community Planning Area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A120-148).

Adopted as Resolution R-254653.

MOTION BY CLEATOR TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-20-1981 ITEM-203:

DESCRIPTION: (O-82-008) Matters of: a - ANNUAL APPROPRIATION ORDINANCE (BUDGET) proposed to be adopted for the Fiscal Year 1981-82. (This is the first of two public hearings scheduled pursuant to the provisions of Section 71 of the City Charter which provides that the Annual Appropriation Ordinance shall be adopted during the month of July.) b - Use of GENERAL REVENUE SHARING FUNDS and the relationship of these funds to the Annual Budget. (This is the time set for citizens to ask questions and express their views, either verbally or in writing, concerning the use of General Revenue Sharing Funds.)

NOTE: The second public hearing and adoption of the Ordinance will be TUESDAY, JULY 21, 1981, at 8:30 a.m. Time Certain. Federal regulations require that the City publish notice of the Revenue Sharing hearing at least 10 days prior to the hearing. This publication was made on July 9, 1981.

FILE: MEET

COUNCIL ACTION:

(Tape location: B335- C098).

Hearing began at 3:13 p.m. and halted at 3:38 p.m.

Testimony in favor by Craig Lee.

MOTION BY CLEATOR TO ADOPT A POLICY WHICH SETS A LIMIT ON THE COUNCIL'S AND

MAYOR'S BUDGETS FOR NEXT YEAR'S HEARING. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-nay. Schnaubelt-yea. Gotch-nay. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-20-1981 ITEM-204:

DESCRIPTION: (Continued from the Meeting of July 6, 1981 at Bud Porter's request.) SUBMITTED BY THE CITY MANAGER An Ordinance amending People's Ordinance O-7691 and Chapter VI, Article 6 of the San Diego Municipal Code by amending Section 66.0123 relating to the collection and disposal of City Refuse.

FILE: MEET

COUNCIL ACTION:

(Tape location: D028-212).

Approved.

Testimony in favor by Bud Porter.

MOTION BY KILLEA TO APPROVE. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-20-1981 ITEM-S400:

DESCRIPTION: (R-82-102) APPROVING the ORGANIZATION of SHARP CABRILLO HOSPITAL

and members of its governing body, the SALE by DOCTORS HOSPITAL OF SAN DIEGO, INCORPORATED of a hospital to such organization and accepting such hospital.

COMMITTEE ACTION:

Reviewed by RULES on 7/13/81. Recommendation to ADOPT a Resolution approving the sale, pending review of the agreement by bond counsel. Districts 1, 4, 8 and Mayor voted yea. District 2 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: C099-127).

Adopted as Resolution R-254654.

MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-20-1981 ITEM-S401:

DESCRIPTION: (R-82-033) (Continued from the Meeting of July 13, 1981 at the City Manager's request.) Authorizing the execution of a THIRD AMENDMENT to AGREEMENT with the Yellow Cab Company of San Diego, Inc., Document RR-251268, dated February 25, 1980 as amended by Document RR-252434, dated August 12, 1980 and Document RR- 253929, dated March 31, 1981, by amending PARAGRAPHS 1 and 3 thereof.

FILE: MEET

COUNCIL ACTION:

(Tape location: D275-336).

Adopted as Resolution R-254655.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jul-20-1981 ITEM-S402:

DESCRIPTION: (R-81-2490) (Continued from the Meeting of July 13, 1981 at the

City Manager's request.) Adding CIP-29-410, CANYONSIDE COMMUNITY PARK to the FISCAL YEAR 1981 CAPITAL IMPROVEMENT PROGRAM; authorizing the CITY AUDITOR AND

COMPTROLLER to TRANSFER \$102,452 from CAPITAL OUTLAY FUND 30245, \$4,812 from

FUND 12140, \$14,437 from FUND 12147, \$83,628 from FUND 12191, all programmed in CIP-29- 282, PENASQUITOS HILLTOP COMMUNITY PARK, and \$100,000 from FUND 11131, \$18,056 from FUND 12230, \$46,021 from FUND 12234; \$42,262 from FUND 12235 to CIP-29-410, CANYONSIDE COMMUNITY PARK; deferring CIP-29-282, PENASQUITOS HILLTOP COMMUNITY PARK until the areas adjacent to the park site are more fully developed. (Los Penasquitos Community area. DISTRICT-1.)

FILE: MEET

COUNCIL ACTION:

(Tape location: D337-345).

Adopted as Resolution R-254656.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jul-20-1981 ITEM-S403:

DESCRIPTION: Matter of NEGOTIATING an AGREEMENT for a CONCERT on FIESTA ISLAND.

FILE: MEET

COUNCIL ACTION:

(Tape location: C412-699).

Trailed to Tuesday, July 21, 1981, a.m.

Jul-20-1981

ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent the meeting was adjourned by Deputy Mayor Mitchell at 4:59 p.m.